

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING
OF THE LOS ANGELES COUNTY CLAIMS BOARD
HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

ON

MONDAY, JUNE 4, 2007, AT 8:00 AM

Present: Chairperson Maria M. Oms, Rocky Armfield, and John Krattli

The following items were presented to the Claims Board for consideration and the Claims Board took actions as indicated in bold.

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.

No members of the public addressed the Claims Board.

3. Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
 - a. Keith Tinsley v. County of Los Angeles, et al., and City of Los Angeles v. County of Los Angeles
(Complaint in Intervention)
Los Angeles Superior Court Case No. YC 050 297

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$200,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Sheriff's Department's budget.

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

b. Claim of Dr. Allison Hoffman

This claim seeks compensation for damage caused by a sewage back-up.

Action Taken:

The Claims Board approved settlement of this matter. The substance of the above-settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

c. Norma Acuna, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 05K03358

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department.

Action Taken:

The Claims Board approved settlement of this matter. The substance of the above-settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

4. Report of actions taken in Closed Session.

The Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Item No. 3 above.

5. Approval of the minutes for the May 7, and May 29, 2007, meetings of the Claims Board.

Action Taken:

The Minutes of May 7, and May 29, 2007, were approved.

[See Supporting Documents](#)

Absent: None

Vote: Unanimously carried

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

No such matters were discussed.

7. Adjournment.